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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1125722 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Cool Water Management, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

1020 Cool Water Ct Lexington, KY 40515 25-E Cherokee Dr. Middlesboro, KY 40965

3. Authorized Signature of Entity

Claiborne Joseph Bisceglia, Registered Agent

Signature and Title

Claiborne Joseph Bisceglia, Registered Agent

Type or print name and title

3/25/2024